

**Resolution authorizing a contract with Bricker & Eckler, in an amount not to exceed \$11,500, for services associated with arbitrage, rebate, and yield restriction compliance and to serve as bond counsel for the renewal of the notes issued for the construction of Huntington Park during 2015.
(Commissioners)**

WHEREAS, Franklin County has a continuing need for special legal and consulting services in matters of bond law and bond counsel; and

WHEREAS, the Board of Commissioners approved Resolution No. 14-15 on January 6, 2015 authorizing an application to the Franklin County Court of Common Pleas for the employment of the law firm of Bricker & Eckler during calendar year 2015; and

WHEREAS, the Court of Common Pleas, by Court Order in Case No. 15-MS-12, signed by Judge Sheeran, has authorized the Board of Commissioners to employ the law firm of Bricker & Eckler as additional legal counsel pursuant to section 305.14 of the Revised Code; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the attached contract with the law firm of Bricker & Eckler for services associated with arbitrage, rebate, and yield restriction compliance and to serve as bond counsel for the renewal of the notes issued for the construction of Huntington Park from January 1, 2015 to December 31, 2015 is hereby approved.
2. That the attached purchase order in the amount of \$11,500 that is individually described on the accompanying Purchase Order Proof List is hereby approved.

Prepared by: LaGrieta Holloway